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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 MAY -1 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000015788 (1)

1. Corporation Name
WILA LIGHTING, INC.



Principal Place of Business
19597 N.E. 10TH AVE., BAY "G"
NORTH MIAMI BEACH FL 33179-3576

Mailing Address
19597 N.E. 10TH AVE., BAY "G"
NORTH MIAMI BEACH FL 33179-3576

3. Date Incorporated or Qualified 02/23/1993
3a. Date of Last Report 02/28/1995

2. Principal Place of Business

2a. Mailing Address

21 19597 NE 10th Ave Bay G

26 19597 NE 10th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Bay G

27 Bay G

City & State

City & State

23 North Miami Beach, FL

28 North Miami Beach, FL

Zip

Country

Zip

Country

24 33179-3576

25

29 33179-3576

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HEELAN, TOM
19597 BAY G, NE 10TH AVENUE
MIAMI FL 33179

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the authorized registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

I, the named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I hereby accept the appointment as registered agent. I am

SIGNATURE

Signature typed or printed (Name of registered agent and then if applicable)

Signature typed or printed (Name of registered agent and then if applicable)

Signature typed or printed (Name of registered agent and then if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME UNGER, HELMUTH
STREET ADDRESS VODEWEG 9-11
CITY-ST-ZIP D-58638 ISERLOHN GE

TITLE P ☐ DELETE

NAME NOKK, THOMAS
STREET ADDRESS VODEWEG 9-11
CITY-ST-ZIP D-58638 ISERLOHN GE

TITLE CEO ☐ DELETE

NAME HELLAN, THOMAS
STREET ADDRESS 19597 BAY G, NE 10TH AVENUE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation, the receiver or trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Tom Heelan* / Tom HEELAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/96 305-652-1600

CR2E034 (12/95)